

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

**Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
October 30, 2008
5:00 P.M.**

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. OLD BUSINESS

- Lumpkin County Hospital Authority
✓ September 18, 2008 Meeting Cases for Review/Approval

IV. NEW BUSINESS

- Department of Natural Resources - Grant Amendment for the Yahoola Creek Reservoir Trail
- Yahoola Creek Reservoir Trail RFP
- Zwerner Property Determination Letter

IV. ANNOUNCEMENTS

V. ADJOURN

Chairman Gooch

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

October 30, 2008

CALL TO ORDER

Chairman Gooch called the meeting to order at 5:08 p.m. in the Main Courtroom of the Lumpkin County Courthouse. Present were Stephen Gooch, Clarence Grindle and Clarence Stowers. John Raber and Deborah Hutcheson were absent.

APPROVAL OF AGENDA

Motion: Commissioner Stowers moved to approve the agenda. The motion was seconded by Clarence Stowers and approved by Stephen Gooch, Clarence Grindle and Clarence Stowers. Motion carried.

OLD BUSINESS

Lumpkin County Hospital Authority

September 18, 2008 Meeting Cases for Review/Approval. Document approving two cases for payment had not been signed at October 16, 2008 meeting.

Motion: Commissioner Grindle moved to authorize the payment of the two cases and to table the \$6,000.00 request for the Helping Hands New Clinic. The motion was seconded by Clarence Stowers and approved by all commissioners present.

NEW BUSINESS

Department of Natural Resources – Grant Amendment for the Yahoola Creek Reservoir Trail

Chairman Gooch gave a summary of the meeting with the Department of Natural Resources. The DNR Commission Holcomb spoke with Chairman Gooch and emphasized that DNR really sympathized with Lumpkin County, but was unable to change any Federal Regulations regarding the grant funds. Scott Lacey who had worked on the prior Trails Projects was unable bid on the current phase of the Trail due to financial restraints. Scott is the preferred contractor by the Trails Committee and volunteers who have worked on the existing Trails. Chairman Gooch said that Commissioner Holcomb encouraged Lumpkin County to apply for additional trail grants.

Motion: Commissioner Stowers made a motion to approve the Grant Amendment for the Yahoola Creek Reservoir Trail. The motion was seconded by Clarence Grindle and approved by all commissioners present.

Yahoola Creek Reservoir Trail RFP

Chairman Gooch asked that a meeting be set up with Todd Smith Grading, Inc. regarding the Yahoola Creek Reservoir trail project.

Zwerner Property Determination Letter

County Attorney Horne will prepare a letter of response declining the donation of property made by the Zwerner family.

ADJOURN

Motion: Commissioner Stowers moved to adjourn the meeting at 6:18 p.m. This motion was seconded by Clarence Grindle and approved by all commissioners present. Motion carried and the meeting was adjourned.

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11/20/2008
Date

Stephen W. Gooch
Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Ruth A. Bohac
Clerk, Lumpkin County